

Declaration and Power of Attorney for Patent Application**Déclaration et Pouvoirs pour Demande de Brevet****French Language Declaration**

En tant que l'inventeur nommé ci-après, je déclare par le présent acte que:

Mon domicile, mon adresse postale et ma nationalité sont ceux figurant ci-dessous à côté de mon nom.

Je crois être le premier inventeur original et unique (si un seul nom est mentionné ci-dessous), ou l'un des premiers co-inventeurs originaux (si plusieurs noms sont mentionnés ci-dessous) de l'objet revendiqué, pour lequel une demande de brevet a été déposée concernant l'invention intitulée

CAISSE PARALLELEPIPEDIQUE

RECTANGLE PLIABLE

et dont la description est fournie ci-joint à moins que la case suivante n'ait été cochée:

- a été déposée le _____
sous le numéro de demande des Etats-Unis ou le _____
numéro de demande international PCT _____
et modifiée le _____
(le cas échéant).

Je déclare par le présent acte avoir passé en revue et compris le contenu de la description ci-dessus, revendications comprises, telles que modifiées par toute modification dont il aura été fait référence ci-dessus.

Je reconnaiss devoir divulguer toute information pertinente à la brevetabilité comme défini dans le Titre 37, § 1.56 du Code fédéral des réglementations.

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

FOLDING RECTANGULAR

PARALLELEPIPED BOX

the specification of which is attached hereto unless the following box is checked:

- was filed on _____
as United States Application Number or PCT
International Application Number _____
and was amended on _____
(if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56.

French Language Declaration

Je revendique par le présent acte avoir la priorité étrangère, en vertu du Titre 35, § 119(a)-(d) ou § 365(b) du Code des Etats-Unis, sur toute demande étrangère de brevet ou certificat d'inventeur ou, en vertu du Titre 35 365(a) du même Code, sur toute demande internationale PCT désignant au moins un pays autre que les Etats-Unis et figurant ci-dessous et, en cochant la case, j'ai aussi indiqué ci-dessous toute demande étrangère de brevet tout certificat d'inventeur ou toute demande internationale PCT ayant une date de dépôt précédant celle de la demande à propos de laquelle une priorité est revendiquée.

Prior foreign application(s)

Demande(s) de brevet antérieure(s)

0400730(Number) (Country)
(Numéro) (Pays)**PCT/FR2005/000167 PCT**(Number) (Country)
(Numéro) (Pays)

Je revendique par le présent acte tout bénéfice, en vertu du Titre 35, § 119(e) du Code des Etats-Unis, de toute demande de brevet provisoire effectuée aux Etats-Unis et figurant ci-dessous.

None(Application No.) (Filing Date)
(N° de demande) (Date de dépôt)(Application No.) (Filing Date)
(N° de demande) (Date de dépôt)

Je revendique par le présent acte tout bénéfice, en vertu du Titre 35, § 120 du Code des Etats-Unis, ou toute demande de brevet effectuée aux Etats-Unis, ou en vertu du Titre 35, § 365(c) du même Code, de toute demande internationale PCT désignant les Etats-Unis et figurant ci-dessous et, dans la mesure où l'objet de chacune des revendications de cette demande de brevet n'est pas divulgué dans la demande antérieure américaine ou internationale PCT, en vertu des dispositions du premier paragraphe du Titre 35, § 112 du Code des Etats-Unis, je reconnaissais devoir divulguer toute information pertinente à la brevetabilité, comme défini dans le Titre 37, § 1.56 du Code fédéral des réglementations, dont j'ai pu disposer entre la date de dépôt de la demande antérieure et la date de dépôt de la demande nationale ou internationale PCT de la présente demande.

(Application No.) (Filing Date)
(N° de demande) (Date de dépôt)(Application No.) (Filing Date)
(N° de demande) (Date de dépôt)

Je déclare par le présent acte que toute déclaration ci-incluse est, à ma connaissance, véridique et que toute déclaration formulée à partir de renseignements ou de suppositions est tenue pour véridique; et de plus, que toutes ces déclarations ont été formulées en sachant que toute fausse déclaration volontaire ou son équivalent est passible d'une amende ou d'une incarcération, ou des deux, en vertu de la Section 1001 du Titre 18 du Code des Etats-Unis, et que de telles déclarations volontairement fausses risquent de compromettre la validité de la demande de brevet ou du brevet délivré à partir de celle-ci.

I hereby claim foreign priority under Title 35, United States Code, § 119(a)-(d) or § 365 (b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT International application which designated at least one country other than the United States, listed below, and have also identified below, by checking the box any foreign application for patent or inventor's certificate, or PCT International application having a filing date before that of the application on which priority is claimed.

Priority Claimed Droit de priorité revendiqué
--

27 January 2004(Day/Month/Year Filed)
(Jour/Mois/Année de dépôt)**26 January 2005**(Day/Month/Year Filed)
(Jour/Mois/Année de dépôt)

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below.

I hereby claim the benefit under Title 35, United States Code § 120 of any United States application(s), or § 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application.

pending

(Status) (patented, pending, abandoned) (Statut) (breveté, en cours d'examen, abandonné)

(Status) (patented, pending, abandoned) (Statut) (breveté, en cours d'examen, abandonné)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

CRPI-102

[Page 2 of 3]

French Language Declaration

POUVOIRS: En tant que l'inventeur cité, je désigne par la présente l'(les) avocat(s) et/ou agent(s) suivant(s) pour qu'ils poursuive(nt) la procédure de cette demande de brevet et maintenir toute affaire s'y rapportant avec l'Office des brevets et des marques: (mentionner le nom et le numéro d'enregistrement).

Thomas W. Speckman
Regis. No. 22,617

Maxwell J. Petersen
Regis. No. 32,772

Mark E. Fejer
Regis. No. 34,817

Nick C. Kottis
Regis. No. 31,974

Douglas H. Pauley
Regis. No. 33,295

Charles C. Kinne
Regis. No. 31,631

Kevin D. Erickson
Regis. No. 38,736

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith: (list name and registration number)

Thomas W. Speckman
Regis. No. 22,617

Maxwell J. Petersen
Regis. No. 32,772

Mark E. Fejer
Regis. No. 34,817

Nick C. Kottis
Regis. No. 31,974

Douglas H. Pauley
Regis. No. 33,295

Charles C. Kinne
Regis. No. 31,631

Kevin D. Erickson
Regis. No. 38,736

Nick C. Kottis

Adresser toute correspondance à:

Pauley Petersen & Erickson
2800 W. Higgins Road, Suite 365
Hoffman Estates IL 60169

Adresser tout appel téléphonique à:
(nom et numéro de téléphone)

847-490-1400

Nick C. Kottis

Send Correspondence to:

Pauley Petersen & Erickson
2800 W. Higgins Road, Suite 365
Hoffman Estates IL 60169

Direct Telephone Calls to:
(name and telephone number)

847-490-1400

Nom complet de l'unique ou premier inventeur Francois GIRAUT		Full name of sole or first inventor Francois GIRAUT	
Signature de l'inventeur Francois GIRAUT <i>10/10/06</i>		Inventor's signature Francois GIRAUT <i>10/10/06</i>	
Domicile Laval, France		Residence Laval, France	
Nationalité France		Citizenship France	
Adresse postale 13, impasse du Lycee		Post Office Address 13, impasse du Lycee	
FR-53000 Laval, France		FR-53000 Laval, France	
Nom complet du second co-inventeur, le cas échéant		Full name of second joint inventor, if any	
Signature du second inventeur		Date	Second Inventor's signature
Domicile		Residence	
Nationalité		Citizenship	
Adresse postale		Post Office Address	

(Fournir les mêmes renseignements et la signature de tout co-inventeur supplémentaire.)

(Supply similar information and signature for third and subsequent joint inventors.)

CRPI-102

RECORDATION FORM COVER
SHEET

OMB No. 0651-0011 (exp. 4/94)

Tab Settings □ □ □ □ □

PATENTS ONLY

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

François GIRAUT

2. Name and address of receiving party(ies)

Name: Etude Conditionnement Palettisation

Internal Address:

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment Merger
 Security Agreement Change of Name
 Other _____

Street Address: ZA des Giraumeries,

20, rue des Giraumeries
FR-53940 Saint Berthevin, France

City: _____ State: _____ Zip: _____

Execution Date: 10 October 2006

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)

05/31/2007 MKAYPAGH 00000150 10587740
02 FC:8021 10/587,740 \$0.00 0P

B. Patent No.(s)

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Nick C. Kottis

Internal Address: Pauley Petersen & Erickson

Street Address: 2800 West Higgins Road

Suite 365

City: Hoffman Estates State: IL Zip: 60169

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 1.21(h)).....\$ 40.00

 Enclosed Authorized to be charged to deposit account

8. Deposit Account :

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document

Nick C. Kottis

Name of Person Signing

Signature

29 May 2007

Date

Reg. No. 31,974

Total number of pages including cover sheet, attachments, and document:

Mail documents to be recorded with required cover sheet information to:

Mail Stop Assignment Recordation Services

Director of the US Patent and Trademark Office
P.O. Box 1450, Alexandria, VA 22313-1450

EXPRESS MAIL NO.: EV924406053US

DATE OF DEPOSIT: 29 May 2007

ASSIGNMENT

WHEREAS, the following inventor

Name: François GIRAULT
Residence: LAVAL, France
Post Office Address: 13 impasse du Lycée
FR-53000 LAVAL, France
Citizenship: France

hereinafter referred to as ASSIGNOR, has invented certain new and useful improvements in an invention entitled

FOLDING RECTANGULAR PARALLELEPIPED BOX

which is described and claimed in an application for Letters Patent of the United States executed by ASSIGNOR on even date herewith, and naming as sole inventor François GIRAULT; said improvements as described and claimed in said application for Letters Patent of the United States, being hereinafter referred to as said "Invention"; and

WHEREAS, Etude Conditionnement Palettisation, a company duly organized and existing under and by virtue of the laws of the Country of France, and having its principal office and place of business at ZA des Giraumeries, 20, rue des Giraumeries, FR-53940 Saint Berthevin, France, hereinafter referred to as ASSIGNEE, is desirous of acquiring ASSIGNOR'S entire rights, title and interest in and to said Invention, and in, to and under Letters Patent therefor in the United States;

NOW THEREFORE BE IT KNOWN THAT, for and in consideration of good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, ASSIGNOR has sold, assigned, transferred and set over and by these presents does hereby sell, assign, transfer and set over to and unto ASSIGNEE, its successors and assigns ASSIGNOR'S entire rights, title and interest in and to said Invention, and in, to and under the above-identified application and all other applications for Letters Patent therefor of the United States, and in, to and under all divisions, reissues, continuations, extensions and reexaminations thereof, and covenants that ASSIGNOR has the full right so to do; and the Commissioner of Patents is hereby authorized and requested to issue all United States Letters Patent on said Invention included herein to ASSIGNEE, as assignee of ASSIGNOR'S entire interest.

ASSIGNMENT

ASSIGNOR further agrees to communicate to ASSIGNEE or its representatives or agents all facts and information known or available to ASSIGNOR regarding said Invention including evidence for interference purposes or for other legal proceedings, whenever requested; to testify in any interference or other proceedings; to execute and deliver, on request, all lawful papers including original, divisional, continuing and reissue applications, renewals, assignments, powers of attorney, declarations, oaths, affidavits, depositions, etc.; and to generally do everything possible to aid ASSIGNEE, its successors and assigns, but at the expense of ASSIGNEE, in obtaining and enforcing proper protection for said Invention in the United States.

10/10/2006.

Date

François GIRAULT

François GIRAULT